

Agenda

Special Public Art Committee Meeting

June 25, 2007

Public Art Committee Meeting – 6:00pm

Milpitas Community Center, Rooms 7/8
457 E. Calaveras Blvd.

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271(2005).

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: June 25, 2007

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements/Correspondence

VII. New Business

1. Cookbook Fundraising

Background: Receive updates on cookbook status and determine schedule and responsibilities for completing project for printing.

Recommendation: Identify outstanding responsibilities and Committee member assignments.

2. Library Art Budget Recommendations

Background: At the last Library Art Subcommittee meeting, staff was directed to renegotiate the contract with Lynne Baer for the Art Advisory Services. The
Special Public Art Committee Agenda – June 25, 2007

Subcommittee requested staff to research past PAC minutes on Library Art to determine what the overall plan is, what cost estimates and budgets were presented or are available and to bring back **to the PAC for further review.**

Recommendation: Set a future PAC meeting on Library Art and invite the Project Architect and Project Manager to attend.

3. Tea in the Trees

Background: At the request of the PAC staff reserved the City Hall Rotunda and the Community Center Auditorium for a variety of dates for the 2007 “Tea in the Trees”. See attached email.

Recommendation: Select date, location and identify implementation team.

VIII. Adjournment

KNOW YOUR RIGHTS UNDER THE **OPEN GOVERNMENT ORDINANCE**

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION** at the City Attorney’s office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk’s Office or by visiting the City’s website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features